

## FINANCE COMMITTEE MINUTES

April 10, 2023

**Members Present:** Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Craig Hall, David Mendenhall, John O'Neill, Cathy Scaife, Greg Stumpf

**Members Absent:** Tom Madonia, George Preckwinkle, Lori Williams

**Others Present:** Joe Aiello, Mark Ayers, Molly Berns, Alex Brennan, Brian Davis, Byron Deaner, Tim Eggleston, Keith Errett, Abe Forsythe, Don Gray, Kent Holsopple, Dave MacDonna, Brian McFadden, Dane Shaffer, Charlie Stratton, Erin Tozer, Paul Truax, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the March 28, 2023 meeting was made by O'Neill and seconded by Mendenhall. Motion carried (8-0).

Joe Aiello, Treasurer, requested approval of a purchase order. A motion to approve the request was made by Bunch and seconded by Fulgenzi. Motion carried (8-0).

Keith Errett, Deputy Auditor, requested approval of a travel request. A motion to approve the request was made by Hall and seconded by Scaife. Motion carried (8-0).

Don Gray, County Clerk, requested approval of three seasonal hires. A motion to approve the requests was made by DelGiono and seconded by Bunch. Motion carried (8-0).

Erin Tozer, Circuit Clerk's Office, requested approval of seven replacement hires. A motion to approve the requests was made by Scaife and seconded by O'Neill. Motion carried (8-0).

Brian McFadden, County Administrator, requested approval of two grant applications for the Sangamon Menard Area Regional Transit. A motion to approve the requests was made by Scaife and seconded by Mendenhall. Motion carried (8-0).

Byron Deaner, Supervisor of Assessments, requested approval a travel request and two purchase orders. A motion to approve the requests was made by Fulgenzi and seconded by Hall. Motion carried (8-0).

Dave MacDonna, Community Resources, requested approval of two grant applications. A motion to approve the requests was made by Bunch and seconded by DelGiorno. Motion carried (7-0) with Fulgenzi abstaining.

Dane Shaffer, Veterans, requested approval of a new hire and a promotion/salary adjustment. A motion to approve the requests was made by O'Neill and seconded by Mendenhall. Motion carried (8-0).

Charlie Stratton, Human Resources, requested approval of a temporary assignment pay. A motion to approve the request was made by Mendenhall and seconded by DelGiorno. Motion carried (8-0).

Kent Holsopple, Court Services, requested approval of four replacement hires. A motion to approve the requests was made by O'Neill and seconded by Scaife. Motion carried (8-0).

Brian Davis, Highways, requested approval of six promotion/salary adjustments. A motion to approve the requests was made by Bunch and seconded by Fulgenzi. Motion carried (8-0).

Molly Berns, Regional Planning, requested approval of four replacement hires. A motion to approve the requests was made by DelGiorno and seconded by Bunch. Motion carried (8-0).

Dan Wright, State's Attorney, requested approval of 11 replacement hires. A motion to approve the requests was made by Bunch and seconded by O'Neill. Motion carried (8-0).

A motion to accept the Purchase Reports was made by DelGiorno and seconded by Mendenhall. Motion carried (8-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Fulgenzi and seconded by Hall. Motion carried (8-0). Meeting adjourned.

APPROVED